

United States District Court
NOT FOR PUBLIC VIEW
 SOUTHERN DISTRICT OF CALIFORNIA
UNITED STATES OF AMERICA

~~SECRET~~

aux unsealed 3/13/08

V.

WARRANT FOR ARREST

David Montes (3)

CASE NUMBER: 08cr0682 JLSTo: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

David Montes (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
 charging him or her with (brief description of offense) Pretrial Violation

18:371; 8:1324(a)(2)(B)(ii) - Conspiracy to Bring in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(I) - Conspiracy to Transport Illegal Aliens; 8:1324(a)(2)(B)(ii) - Bringing in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(II) - Transportation of Illegal Aliens and Aiding and Abetting; 18:1957 - Engaging in Monetary Transactions in Property Derived from Unlawful Activity; 18:1956(a)(1)(B)(ii) - Laundering of Monetary Instruments; 18:2 Aiding and Abetting; 18:982₅ Criminal Forfeiture

In violation of Title

See Above

United States Code, Section(s)

W. Samuel Hamrick, Jr.

Name of Issuing Officer

A. Everett **SEAL**

Signature of Deputy

Clerk of the Court

Title of Issuing Officer

March 7, 2008 San Diego, CA

Date and Location

Bail fixed at \$

by The Honorable Cathy A. Bencivengo

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

aux 5